

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, July 16, 2014
1:00 pm

Pontiac City Hall
Council Chambers – 2nd Floor
47450 Woodward Avenue
Pontiac, MI 48342

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes of June 18, 2014 TAB meeting with noted corrections attachment #1 and 1a)

II. OLD BUSINESS

- A. Resolution #14- 168 – GERS Ordinance Amendment – IRS Compliance (attachment #2, #2a - #2k)
- B. Resolution #14-169 GERS Ordinance Amendment 420 Transfer
- C. Resolution #14-213 – Appointment of Brent Sykes as ZBA Alternate (attachment #9)
- D. Resolution #14-232 – Resolution from Council regarding 2015/16 Budget (attachment #3)
- E. Resolution 14-234 – Budget and 2014 Tax Rate
- F. Senior Center Reorganization (attachment #4)
- G. Creation of Right-of-Way Inspector Position – City Administrator withdraws request at this time.

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. June 12, 2014 - Regular Meeting (attachment #5)
 - 2. June 19, 2014 - Regular Meeting (attachment #6)
 - 3. June 26, 2014 – Regular Meeting (attachment #7)
 - 4. July 3, 2014 – Regular Meeting (attachment #8)

B. City Administrator Items (see attachment #4)

1. Item #1 – Senior Center Reorganization – addressed in Old Business
2. Item #2 – Creation of Right-of-Way Inspector Position – addressed in Old Business

C. August 20, 2014 RTAB Meeting Date Change

IV. NON ACTION ITEMS

A. Monthly Financial Report – June 2014 (attachment #10)

B. Mayor Report

C. City Administrator Report

V. PUBLIC COMMENT

VI. BOARD COMMENTS

VII. ADJOURNMENT